2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737492

FILED Jan 08, 2009 Secretary of State

Entity Name: CATALINA EAST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 400 CATALINA RD COCOA BCH, FL 32931 **Current Mailing Address: New Mailing Address:** P.O. BOX 320633 COCOA BCH, FL 329327633 FEI Number: 59-1728226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERGHERM, DONALD 1432 BENNY PALM DR MERRITT ISLAND, FL 32952 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BERGHERM, DON Name: Name: 1432 BENT PALM Address: Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: Title: 2VP () Delete Title: () Change () Addition Name: LANDERS, JEFF Name: Address: 400 CATALINA RD., #205 Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: Title: () Delete Title: () Change () Addition ZEMELKA, PETER Name: Name: 400 CATALINA RD. #103 Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: DAWKINS, DAVID Name: Address: 400 CATALINA RD. #101 Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: Title: Title: () Delete () Change () Addition BERGHERM, ANN Name: Name: 1432 BENT PALM Address: Address: MERRITT ISLAND, FL 32952 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER ZEMELKA T 01/08/2009